

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK**

ALDO VERA, JR., as Personal Representative  
of the Estate of Aldo Vera, Sr.,

Plaintiff,

v.

THE REPUBLIC OF CUBA,

Defendant.

Case No. 12-CV-01596  
(AKH)

ALDO VERA, JR., as Personal Representative  
of the Estate of Aldo Vera, Sr.; and

JEANNETTE FULLER HAUSLER and WILLIAM  
FULLER, as court-appointed co-representatives of the  
ESTATE OF ROBERT OTIS FULLER, deceased, on  
behalf of all beneficiaries of the Estate and the  
ESTATE OF ROBERT OTIS FULLER; and

ALFREDO VILLOLDO, individually, and  
GUSTAVO E. VILLOLDO, individually and as  
Administrator, Executor, and Personal  
Representative of the ESTATE OF GUSTAVO  
VILLOLDO ARGILAGOS,

Petitioners,

v.

BANCO BILBAO VIZCAYA ARGENTINA (S.A.),  
et al.,

Garnishees-Respondents.

**RULE 7.1 CORPORATE  
DISCLOSURE STATEMENT  
FOR CREDIT AGRICOLE  
CORPORATE AND  
INVESTMENT BANK,  
PARIS & CREDIT  
LYONNAIS S.A.**

*caption continued on following page*

JPMORGAN CHASE BANK, N.A.,

Respondent/Garnishee and  
Third-Party Petitioner,

v.

AUSTRALIA AND NEW ZEALAND BANKING GROUP;  
BANCO DE SABADELL, S.A.; BANCO SANTANDER, S.A.;  
CASA FINANCIERA FINTUR, S.A.; CONSULADO DE  
CUBA IN BARCELONA; CRÉDIT AGRICOLE CORPORATE  
AND INVESTMENT BANK (F/K/A CRÉDIT LYONNAIS);  
CUBANIQUEL; DEUTSCHE BANK UK (F/K/A MORGAN  
GRENFELL & CO. LTD.); ETCO INTERNATIONAL  
COMMODITIES LTD.; ING BANK N.Y., CURAÇAO; LCL,  
S.A. (F/K/A CRÉDIT LYONNAIS); LLOYDS BANK PLC;  
NAVIERA ARMAMEX S.A. DE C.V.; ROYAL BANK OF  
CANADA MONTREAL; and SITA INFORMATION  
NETWORKING COMPUTING B.V.;

ALDO VERA, JR., as Personal Representative of the Estate of  
Aldo Vera, Sr.;

JEANNETTE FULLER HAUSLER and WILLIAM FULLER,  
as court-appointed co-representatives of the ESTATE OF  
ROBERT OTIS FULLER, deceased, on behalf of all  
beneficiaries of the Estate and the ESTATE OF ROBERT OTIS  
FULLER; and

ALFREDO VILLOLDO, individually, and GUSTAVO E.  
VILLOLDO, individually and as Administrator, Executor, and  
Personal Representative of the ESTATE OF GUSTAVO  
VILLOLDO ARGILAGOS,

Adverse Claimants-  
Respondents.

In compliance with Rule 7.1 of the Federal Rules of Civil Procedure:

Crédit Agricole Corporate and Investment Bank, Paris by and through its undersigned counsel, states that Crédit Agricole S.A., a publicly held corporation, owns more than 10% of Crédit Agricole Corporate and Investment Bank, Paris.

Crédit Lyonnais S.A. n/k/a LCL-LE Crédit Lyonnais S.A., by and through its undersigned counsel, states that Crédit Agricole S.A., a publicly held corporation, owns more than 10% of LCL-LE Crédit Lyonnais S.A.

Dated: New York, New York  
July 17, 2014

CLEARY GOTTlieb STEEN & HAMILTON LLP

By: /s/ Carmine D. Boccuzzi, Jr.  
Carmine D. Boccuzzi, Jr.  
One Liberty Plaza  
New York, New York 10006  
(212) 225-2000 - cboccuzzi@cgsh.com

*Attorneys for Crédit Agricole Corporate and  
Investment Bank and Crédit Lyonnais, S.A.*